



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTIN BRACEWELL INSTALLATIONS LTD**

Company Number: **04564697**

Date of this return: **16/10/2012**

SIC codes: **43290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 ALBION ROAD
NEW MILLS
HIGH PEAK
SK22 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **WILKINSON**

Former names:

Service Address: **1 PARKHILL CLOSE
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 4EH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **BRACEWELL**

Former names:

Service Address: **1 PARKHILL CLOSE
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 4EH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/05/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO SHARE OF CAPITAL IN CASE OF WINDING UP, YES THEY ARE REDEEMABLE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN BRACEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.